



Companies House
— for the record —

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Annual Return



XGS2V6BJ

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **FYFIELD DORMANT**

Company Number: **05318136**

Company Details

Period Ending: **21/12/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**BELVEDERE HOUSE,
BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN BRIAN FARRELLY**

Address: **20 PARK AVENUE
CAMBERLEY
SURREY
GU15 2NG**

Director 1 :

Name: **PIGTALES LIMITED**

Address: **2 KINGSTON BUSINESS PARK
KINGSTON BAGPUIZE
OXON
OX13 5FE**

Date of Birth:

29/11/1989

Nationality:

British

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP31243130.2

TOTALS

1

GBP31243130.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/12/2008

Name:

FYFIELD HOLLAND BV

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**